



## **AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING**

Wednesday, January 14, 2015 6:00 PM

**2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center**

### **AGENDA**

1. Casper Area Innovation (CAIC)
2. Board Minutes
  - A. \*Approval of Minutes of December 10, 2014
3. Treasurer's Report
  - A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
  - B. \*Lenhart Mason & Associates
4. Committee Reports:
  - A. Three Crowns LLC – Bryce Row
    1. Executive Session – Taskforce
  - B. Investment/Financial Committee – Laura Angelo
  - C. Platte River Commons Maintenance – Bob Hopkins
  - D. Refined Properties - Neil Benton
  - E. Source Gas Properties – Bryce Row
  - F. Architectural Review – Ed Opella
  - G. Executive Committee – Bryce Row
5. Election of Officers for 2015  
(Chairman, Vice Chair, Secretary and Treasurer)
  - Conflict of Interest/Confidentiality Forms
6. Establishment of Regular Meeting Dates and Times for Calendar Year 2015  
(the second Wednesday and, if needed, the fourth Wednesday, of each month as the regular meeting dates for the Board for the calendar year 2015, with all meetings starting at 6:00 pm. and that the normal meeting location would be the Big Horn Conference Room of Casper Area Innovation Center, located at 2435 King Blvd., Casper, WY. A special meeting will be held on June 26, 2015 to pay all invoices for the fiscal year, time and location to be determined.)
7. Establishment of Financial Institutions for the Calendar Year 2015  
(Hilltop National Bank, FIB Davidson Fund, and Wyoming Govt. Investment Fund)
8. 2015 Committee Members and Tasks.
9. Interaction with City and County Representatives – Specific Issues and Concerns
10. Other Items
11. Future Meetings and Agenda Items

- January 19<sup>th</sup> – Holiday (Martin Luther King Day)
- January 22<sup>nd</sup> -Three Crowns Management Committee, 7:00 am, 2435 King Blvd.
- February 11<sup>th</sup> – Executive Committee meeting 5:00 – 5:30 pm, 2435 King Blvd.
- February 11<sup>th</sup> - Regular Board meeting, 6:00 pm, 2435 King Blvd
- February 17<sup>th</sup> – Holiday (President’s Day)

Office closed from January 16<sup>th</sup> – January 23<sup>rd</sup>

12. Public Comment

13. For the Good of the Order – Board comments only

14. Adjournment

\* Denotes attachments